

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 206

IUPUI Campus

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Indianapolis, IN 46202

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Friday, April 9, 1999

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CONSIDERATION OF THE MINUTES OF THE MARCH
COMMISSION MEETING 1**
- IV. COMMISSIONER'S REPORT**
- V. DECISION ITEM**
 - A. Master of Physical Therapy To Be Offered by Indiana University-
Purdue University Indianapolis in Indianapolis 8
 - B. Bachelor of Science in Tourism, Conventions, and Event
Management To Be Offered by Indiana University in
Indianapolis..... 12
- VI. DISCUSSION ITEMS**
 - A. Summary of Biennial Budget Deliberations in the
1999 General Assembly 16
 - B. Progress Report on Implementation of the Community
College System 21

C.	Framework for Refining Indiana's System of Postsecondary Education.....	22
D.	Progress Report on Ball State Doctor of Audiology Program	26

VII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs	28
B.	Capital Improvement Projects on Which Staff Have Acted.....	29
C.	Capital Improvement Projects Awaiting Action	30
D.	1999 General Assembly Legislative Report	33

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on May 13-14, 1999, in South Bend